



## **CITY FACILITIES COMMITTEE MINUTES**

**REGULAR MEETING  
APRIL 23, 2012**

**The City Facilities Committee of the Bond Election Advisory Task Force convened in a regular meeting on Monday, April 23, 2012, at Town Lake Center, 721 Barton Springs Road, Room 130, in Austin, Texas.**

**Committee Chair Frank Fernandez called the Committee Meeting to order at 5:50 pm. A quorum was present.**

### **Committee Members in Attendance:**

Rodney Ahart  
Frank Fernandez

Craig Enoch  
Leslie Pool

### **1. CITIZEN COMMUNICATION: GENERAL**

- None (Several citizens showed up to speak, but were also signed up to speak at the Bond Election Advisory Task Force meeting scheduled to begin at 6 PM. The citizens agreed to hold their comments for Citizen Communication during the Task Force meeting.)

### **2. APPROVAL OF MINUTES**

Minutes of the April 16, 2012 meeting were approved on Committee Member Pool's motion and Committee Member Ahart's second on a 4-0 vote.

### **3. NEW BUSINESS – ACTION ITEMS**

#### **A. Recommendations on projects and programs for future bond funding or developing a bond package**

The Committee discussed the additional information it had received on a community-initiated project, a proposed expansion of Austin Studios. Committee Member Ahart described his site visit to the studio and his discussion with Austin Film Society staff regarding the proposal, and said he was impressed with the Film Society's use of 2006 bond funding as well as its proposed expansion. Committee Member Pool moved to refer the Austin Studios expansion to the full Task Force; Committee Member Enoch seconded the motion. The committee approved the motion on a 4-0 vote.

### **ADJOURNMENT**

There being no objection, the meeting adjourned at 5:59 PM.